

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 95-51

APPROVAL OF A STATE REVOLVING FUND LOAN FOR THE
CONSTRUCTION OF PUMP STATION 'C' STORAGE BASIN,
EAST BAY MUNICIPAL UTILITY DISTRICT, LOAN PROJECT
NO. C-06-4003-450

WHEREAS:

1. The State Water Resources Control Board (SWRCB), on August 18, 1988, adopted the "Policy for Implementing the State Revolving Fund (SRF) for Construction of Wastewater Treatment Facilities", and amended it on September 20, 1990, January 21, 1993, October 20, 1994 and February 16, 1995;
2. The SWRCB, on September 22, 1994, adopted the FFY 1995 SRF Loan Program Priority List which includes the pump station 'C' storage, East Bay Municipal Utility District (District), Project No. C-06-4003-450, in Priority Class B, scheduled for FFY 1995;
3. The Division of Clean Water Programs has approved the project report, the environmental documents, the draft revenue program and water conservation plan for the pump station 'C' storage Basin; and
4. The information in the Mitigated Negative Declaration and Initial Study (State Clearinghouse No. 94103024) prepared for the project, has been reviewed and considered, and it has been determined that, with the implementation of the proposed mitigation measures, the project will not result in any significant environmental impacts.

THEREFORE BE IT RESOLVED:

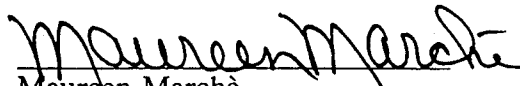
That the State Water Resources Control Board:

1. Approves a loan of \$4.2 million for the construction of the Pump Station 'C' Storage Basin, East Bay Municipal Utility District, Project No. C-06-4003-450, with a repayment period of twenty (20) years, and the first repayment to be due one (1) year after the completion of construction; and

2. Will withdraw this \$4.2 million preliminary loan commitment if project construction does not start by October 1, 1995. The Division may approve up to a ninety (90) day extension of this date for good cause.

CERTIFICATION

The undersigned, Administrative Assistant to The Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on August 17, 1995.


Maureen Marché
Administrative Assistant to the Board